

FLATHEAD COUNTY FAIR COMMISSION

***** July 9, 2015 6:30 PM *****

A meeting of Flathead County Fair Commission will be held Thursday, July 9, 2015 and is scheduled to begin at 6:30 pm **in the EXPO Building** at the Fairgrounds, 265 N. Meridian Road, Kalispell.

“Persons with a disability may request a reasonable accommodation by contacting Elaine Nelson at the Flathead County Commissioner’s office at 758-5501 or TTY (800) 335-7592, or call Montana Relay at 711. Requests should be made as early as possible to allow time to arrange the accommodation.”

1. Roll call
2. Agenda approval
3. Minutes approval
 - a. Minutes from previous meeting of 6/11/2015
4. Public comment
 - a. Matters under jurisdiction of the Fair Board, and not on the agenda, may be addressed by the Public at this time for the Boards consideration. However the Board is prohibited from taking action on any matter which is not on the posted agenda. Any member of the public wishing to address the Board during the “Public Comment” period may be limited to a maximum of three minutes.
5. Manager’s report (written reports in packets)
 - a. Fairgrounds Report - current & upcoming activities, projects, 2015 Fair, and event items
 - b. Monthly financial report & year-ending projections – Sandy Carlson
 - c. Other
8. Committee or Director Reports
 - a. Committees or Individual reports
9. Old Business
 - a. CIP Projects: Phase 2 Infrastructure timeline & Meridian Entrance proposal
 - b. Lewis House septic field
 - c. other
10. New Business
 - a. Consideration of August 13th scheduled Fair Commission meeting
 - b. Fair Briefing Meetings – August 19 through 23rd
 - c. Other
11. Adjournment